

January 28, 2016

A regular meeting of the Village Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison NY, Westchester County, on Thursday, January 28, 2016, at 7:30 PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont.....Mayor

Marlane Amelio.....)

Stephen Malfitano . . ).....Trustees

Fred Sciliano.....)

Joseph Stout.....)

ALSO ATTENDING:

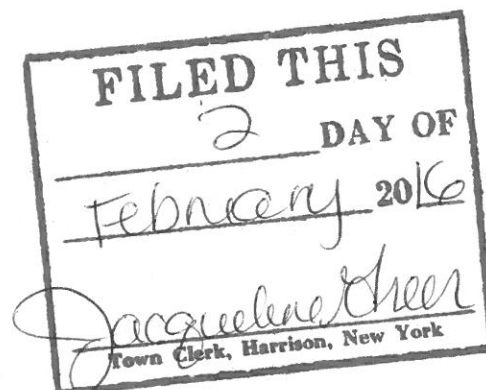
Frank Allegretti.....Town Attorney

Jonathan Kraut.....Village Attorney

Maureen MacKenzie.....Treasurer

Anthony Robinson.....Commissioner of Public Works

Anthony Marraccini.....Chief of Police



January 28, 2016

V - 2016 - - 003

APPOINTMENT OF JOSEPH STOUT AS COUNCILMAN/TRUSTEE

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

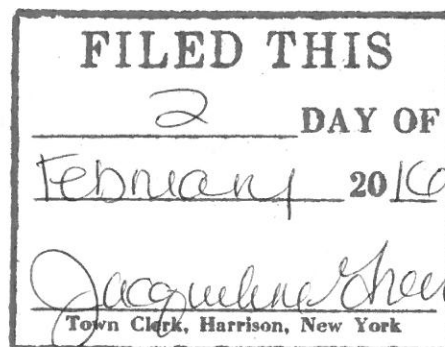
RESOLVED to transfer the voting record from the Town Board, appointing Joseph Stout as Councilman/Trustee for the Town/Village of Harrison.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Law Department and Personnel Manager.

Adopted by the following roll call vote:

Mayor Belmont	VOTING	AYE
Trustee Amelio	VOTING	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	AYE

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AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR THE WINFIELD  
AVENUE AND COTTAGE AVENUE PUMP STATION IMPROVEMENTS PROJECT

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to accept the request by the Purchasing Department for authorization to advertise and receive bids for the Winfield Avenue and Cottage Avenue Pump Station Improvements Project.

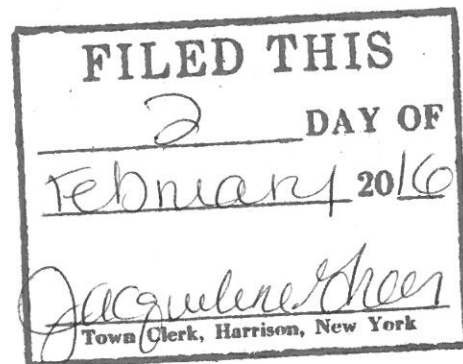
FURTHER RESOLVED to forward a copy of this Resolution to the Purchasing Department.

Adopted by the following vote:

AYES: Trustees Amelio, Malfitano, Sciliano and Stout  
Mayor Belmont

NAYS: None

ABSENT: None



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V - - 2016 - - 005

APPROVAL FOR A PUBLIC HEARING RE: IMPROVEMENTS TO  
THE WJWW KENILWORTH BOOSTER STATION AS PART OF  
THE UV ALTERNATIVE PROJECT

On motion of Trustee Amelio, seconded by Trustee Malfitano,

it was

RESOLVED to accept the request by Treasurer Maureen MacKenzie for approval to set the date of February 10<sup>th</sup> for a Public Hearing regarding improvements to the WJWW Kenilworth Booster Station as part of the UV Alternative Project.

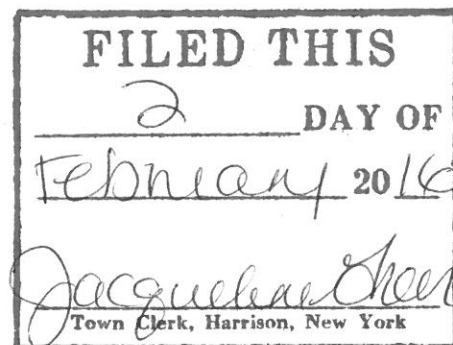
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

Adopted by the following roll call vote:

Mayor Belmont	VOTING	AYE
Trustee Amelio	VOTING	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	AYE
Trustee Stout	VOTING	AYE

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APPROVAL FOR A PUBLIC HEARING RE: WJWW NEW 16 INCH WATER MAIN  
ON BARRY AVE/MACY ROAD

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to accept the request by Treasurer Maureen MacKenzie for approval to set the date of February 10<sup>th</sup> for a Public Hearing regarding WJWW new 16 inch Water Main on Barry Ave/Macy Road.

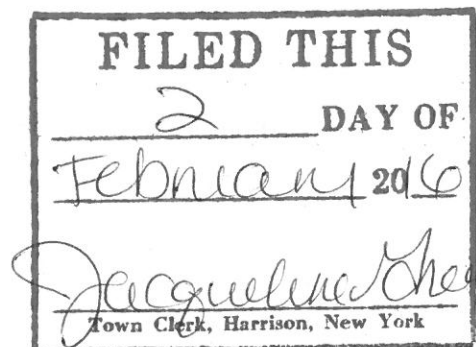
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

Adopted by the following roll call vote:

Mayor Belmont	VOTING	AYE
Trustee Amelio	VOTING	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	AYE
Trustee Stout	VOTING	AYE

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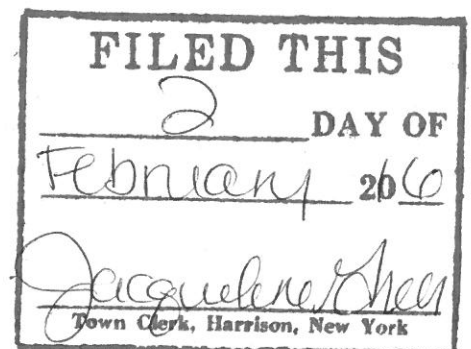


January 28, 2016

V - - 2016 - - 007  
MATTERS FOR EXECUTIVE SESSION

Personnel: 1

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 10:49 PM.



January 28, 2016

V - - 2016 - - 008

AUTHORIZATION TO REDUCE THE HOURS OF PARKING ON BRUCE AVENUE

On motion of Trustee Amelio, seconded by Trustee Stout,

it was

RESOLVED to reduce the hours of parking from 2 hours to 1 hour on Bruce Avenue Monday-Friday 8am-6pm.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Chief of Police.

Adopted by the following vote:

AYES: Trustees Amelio, Sciliano and Stout  
Mayor Belmont

NAYS: None

ABSENT: Trustee Malfitano

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 1:56 AM.

Respectfully submitted,

Jacqueline Greer  
Village Clerk

